NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COUNCIL
COMPACT COUNCIL MEETING
SAN DIEGO, CALIFORNIA
NOVEMBER 19-20, 2008

REVISED AGENDA

First Day

9:00 a.m.   Call to Order

Opening Remarks

Roll Call and Introductions

Approval of Minutes from May 21-22, 2008, meeting

Topic #1*
FBI's Criminal Justice Information Services Division Update

Topic #2*
The National Fingerprint File Program Update
      Objective 1.1

Topic #3
The Standards Committee Report on the Proposed Modifications to the
State National Fingerprint File (NFF) Qualification Requirements Relating
to Potential Image Updates to the FBI's Criminal Master File (CMF)
      Objective Strategy 1.1.5

Topic #4
The Standards Committee Report on the Proposed Criminal Justice
Information Services (CJIS) Division Modifications to the Security and
Management Control Outsourcing Standard (Outsourcing Standard)
      Objective Strategies 1.3.1 and 2.1.1

Topic #5*
Report from the National Infrastructure Advisory Council (NIAC)
      Objective Strategy 4.1.3

Topic #6
Update on the Joint Advisory Policy Board (APB)/National Crime Prevention and Privacy Compact Council (Council) Site Security Task Force (Task Force) Meeting
Objective Strategies 4.1.3 and 4.2.5

Topic #7
Access to Department of Homeland Security (DHS) Information by Federal, State, and Local Criminal Justice, Intelligence, and Authorized Noncriminal Justice Agencies: Update on the Progress to Date With Interoperability
Objective Strategy 1.4.3

Topic #8*
Report on DHS's Citizenship and Immigration Services Agency Systemic Alien Verification for Entitlements (SAVE) Program E-Verify
Objective 1.4

Topic #9
Policy and Planning Committee Report

Topic #10
The Standards and Policy and Planning Committees Report on the Best Practices Guide to Identify Evacuees and Emergency Credentialing Issues
Objective Strategies 1.4.4 and 2.1.1

Topic #11*
Overview of Extensible Mark-up Language (XML) Format Rapsheets
Objective Strategy 4.2.5

Topic #12*
Transportation Security Administration Update
Objective Strategies 4.1.3 and 1.4.3

5:00 p.m.   Adjourn

Second Day

9:00 a.m.

Topic #13*
State Applicant Models
> **Objective Strategy 1.3.7**

Topic #14*
Advisory Policy Board Update
> **Objective Strategy 4.2.5**

Topic #15*
Sanctions Committee Report
> **Objective 2.2**

Topic #16
The Standards Committee Report on the Application of the Security and Management Control Outsourcing Standard (Standard) to Third Parties (Governmental or Private) with Incidental Access to Criminal History Record Information (CHRI)
> **Objective Strategy 2.2.4**

Topic #17*
The CJIS Security Policy as it Applies to Noncriminal Justice Agencies
> **Objective Strategy 1.3.1**

Topic #18
The Policy and Planning Committee Report on the *National Criminal History Record Information Audit Guide for Noncriminal Justice Agency Audits (NCJA Audit Guide)*
> **Objective Strategy 1.3.6**

Topic #19*
The National Consortium for Justice Information and Statistics (SEARCH) and the National Crime Prevention and Privacy Compact Council (Council) Initiative to Update the User Fee Survey
> **Objective Strategy 1.2.1**

Topic #20*
Update From the Global Privacy and Information Quality Working Group
> **Objective Strategy 4.1.2**

Topic #21
Legislative Update
Objective Strategy 4.4.2

*Topic #22**
Update on the Adam Walsh Child Protection and Safety Act of 2006 Implementation
Objective Strategy 4.4.2

*Topic #23**
Update on CJIS Division Departmental Order (DO) 556-73 Fingerprint Processing
Objective Strategy 1.3.1

Topic #24
Proposal to Eliminate the Requirement That States Submit Expungement Documentation (documentation) to the FBI's CJIS Division as a Prerequisite to Expunging State-Maintained Criminal History Records (CHRs) from the Interstate Identification Index (III)
Objective 1.4

Topic #25
Next Generation Identification (NGI) Program Update
Objective Strategy 4.1.1

Topic #26
Integrated Automated Fingerprint Identification System (IAFIS) Status Report
Objective Strategy 1.3.3

5:00 p.m.   Adjourn

* No staff paper
Italicized - Topic is provided for informational purposes only.